

## CORPORATE INFORMATION

### Board of Directors

#### *Executive Directors:*

Mr. CHAN Tak Hung (Chairman)

Mr. LUM Chor Wah, Richard

Mr. LAI Tin Ying, Michael (alias LAI Siu Tin)

Mr. YEUNG Wood Sang (Appointed on 27th January 2003)

#### *Independent Non-Executive Directors:*

Mr. KONG Chung Yau

Mr. YAN King Hong, Richard (Appointed on 23rd August 2002)

Mr. LAU Kit Hung (Resigned on 23rd August 2002)

### Company secretary

Mr. LEUNG Yu Ming, Steven

### Authorised representatives

Mr. CHAN Tak Hung

Mr. LEUNG Yu Ming, Steven

### Registered office of the Company

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Head office and principal place of business of the Company in Hong Kong

Room 2001, 20th Floor  
Hong Kong Diamond Exchange Building  
8-10 Duddell Street  
Central  
Hong Kong

### Principal share registrar and transfer office

#### **Butterfield Corporate Services Limited**

Rosebank Centre  
11 Bermudianna Road  
Pembroke  
Bermuda

### Hong Kong branch share registrar and transfer office

#### **Tengis Limited**

28th Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## CORPORATE INFORMATION

**Legal advisers**

On Hong Kong law:

**Fairbairn Catley Low & Kong**

43rd Floor, Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

**Michael Li & Co**

14th Floor, Printing House  
6 Duddell Street  
Central  
Hong Kong

**Sit Fung Kwong & Shum**

Suite 4428, Cosco Tower  
Grand Millennium Plaza  
183 Queen's Road Central  
Hong Kong

On Bermuda law:

**Conyers Dill & Pearman**

2901, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**Auditors****Lam, Kwok, Kwan & Cheng C.P.A. Limited**

Room 1502-03A  
15th Floor, Wing On House  
71 Des Voeux Road Central  
Hong Kong

**Principal Bankers****Bank of America****Fortis Bank****Liu Chong Hing Bank, Ltd.****Wing Hang Bank, Ltd.**